



**WASTE MANAGEMENT**

9708 Giles Lane  
Austin, Texas 78754  
(512) 272-6242

January 21, 2011

Mr. Robert B. Daigh  
Williamson County  
Senior Director of Infrastructure  
3151 S. E. Inner Loop, Ste. B  
Georgetown, TX 78626

Via Certified Mail 70081830000142827290

Re: Williamson County Recycling and Disposal Facility

Dear Mr. Daigh:

In accordance with the Landfill Operating Agreement between Williamson County and Waste Management of Texas, Inc., enclosed is a Continuation Certificate for surety on bond 1033851 issued in March 2009 in the amount of Three Million Dollars (\$3,000,000.00) on behalf of Waste Management of Texas, Inc. in favor of Williamson County. The Continuation Certificate is effective March 2011 through March 2012.

If you have any questions, please do not hesitate to contact me at 512/272-6245 or via email at [sjacobs1@wm.com](mailto:sjacobs1@wm.com).

Sincerely,

Steve Jacobs  
MBU Landfill Manager

cc: Judge Dan Gattis, Sr. w/ enclosure

*From everyday collection to environmental protection, Think Green®. Think Waste Management.*

## CONTINUATION CERTIFICATE

The Lexon Insurance Company, 10002 Shelbyville Road, Suite 100, Louisville, KY 40223, as Surety on bond number 1033851 issued on the 3rd day of MARCH, 2009, in the amount of THREE MILLION AND 00/100 Dollars (\$3,000,000.00), on behalf of Waste Management of Texas, Inc., 600 County Road 128, Hutto, TX 78634, in favor of the Williamson County, Texas, 405 MLK, Box 7, Georgetown, TX 78626, hereby continues said bond in the amount of THREE MILLION AND 00/100 Dollars (\$3,000,000.00), for the period beginning the 3rd day of MARCH, 2011 and ending on the 3rd day of MARCH, 2012 subject to all covenants and conditions as set forth and expressed in said bond.

This Continuation Certificate is executed upon the express condition that the Company's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the sum of the said bond in force at the time of default.

Signed and sealed this 11th day of JANUARY, 2011.

Waste Management of Texas, Inc.

(Principal)

By: Donna L. Meals  
(Title) Donna L. Meals, Authorized Representative

Lexon Insurance Company

(Surety)

By: Sandra F. Harper  
Sandra F. Harper, Attorney-in-Fact

**Lexon Insurance Company**

KNOW ALL MEN BY THESE PRESENTS, that **LEXON INSURANCE COMPANY**, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: **Brook T. Smith, Kathy Hobbs, Raymond M. Hundley, Jason D. Cromwell,**

**James H. Martin, Sandra F. Harper, Myrtie F. Henry, Virginia E. Woolridge, Deborah Neichter, Jill Kemp, Jackie C. Koestel, Sheryon Quinn**

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **LEXON INSURANCE COMPANY** on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$2,500,000.00, Two-million five hundred thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **LEXON INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 21st day of September, 2009.

**LEXON INSURANCE COMPANY**

BY

David E. Campbell  
President

**ACKNOWLEDGEMENT**

On this 21st day of September, 2009, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of **LEXON INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

"OFFICIAL SEAL"  
MAUREEN K. AYE  
Notary Public, State of Illinois  
My Commission Expires 09/21/13

Maureen K. Aye  
Notary Public

**CERTIFICATE**

I, the undersigned, Secretary of **LEXON INSURANCE COMPANY**, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Woodridge, Illinois this 11th Day of January 20 11.



Donald D. Buchanan  
Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."